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USE OF INTERNATIONAL  
CORPORATE FINANCE

smiths

Smiths Group plc

765 Finchley Road London NW11 8DS  
T: 020 8458 3232 F: 020 8458 4380  
www.smiths-group.com

12 January 2007

Securities and Exchange Commission  
Division of Corporation Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington DC 20549  
USA

SUPPL

Your ref : 82-34872



Dear Sir,

Re : **Rule 12g3-2(b) of the Exchange Act**  
**File Number 82-34872**  
**Smiths Group plc**

Please find enclosed copies of documents Smiths Group plc has recently:

- filed at Companies House, pursuant to the Companies Act 1985, and/or
- mailed to the Company's shareholders, pursuant to the same Act; and/or
- submitted to the Regulatory News Service of the London Stock Exchange, in compliance with the Listing Rules of the UKLA

as detailed on the enclosed summary sheet(s).

These documents are submitted in accordance with the requirements of Rule 12g3-2(b) of the Exchange Act.

Yours faithfully,

N.R. Burdett  
Assistant Secretary

Direct Line: 020 8457 8229

Local fax: 020 8201 8041

e-mail: neil.burdett@smiths-group.com

PROCESSED

JAN 25 2007

THOMSON  
FINANCIAL

INFORMATION SUBMITTED TO THE REGULATORY NEWS SERVICE, LONDON STOCK EXCHANGE

20 DECEMBER 2006 TO 12 JANUARY 2007

300	21/12/2006 : 07:00:00	Smiths Group PLC - Total Voting Rights
301	09/01/2007 : 16:29:00	Smiths Group PLC - Holding(s) in Company
302	09/01/2007 : 16:35:00	Smiths Group PLC - Holding(s) in Company

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JUN 23 A 7 41  
LONDON STOCK EXCHANGE

<b>Company</b>	Smiths Group PLC
<b>TIDM</b>	SMIN
<b>Headline</b>	Total Voting Rights
<b>Released</b>	07:00 21-Dec-06
<b>Number</b>	39410

**smiths**

20 DECEMBER 2006

SMITHS GROUP PLC – VOTING RIGHTS AND SHARE CAPITAL

TRANSPARENCY DIRECTIVE TRANSITIONAL PROVISION 6

TOTAL VOTING RIGHTS = 569,816,445

On 20 December 2006 the issued share capital of Smiths Group plc comprised 569,816,445 ordinary shares of 25p each nominal value, all of which have been admitted to the Official List of the FSA and admitted to trading on the London Stock Exchange. Each share has one vote on a poll. Smiths Group plc does not hold any shares in treasury.

Therefore, the total number of voting rights in Smiths Group plc is 569,816,445, which number should be used by shareholders and other parties subject to disclosure obligations as the denominator for the calculations by which they determine if they are required to notify their interest in or a change to their interest in the share capital of Smiths Group plc under the FSA's Disclosure and Transparency Rules.

Note: Future changes to the number of shares and voting rights in issue will be announced, via a Regulatory Information Service, in accordance with FSA requirements, and will show the latest denominator to be used for calculations required by the FSA's Disclosure and Transparency Rules.

END

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**Company** Smiths Group PLC  
**TIDM** SMIN  
**Headline** Holding(s) in Company  
**Released** 16:29 09-Jan-07  
**Number** 2469P

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 207 JAN 23 A 7:41  
 LONDON STOCK EXCHANGE  
 TELETYPE UNIT

smiths

9 JANUARY 2007

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

## LISTING RULE LR 9.6.7 R

1. Name of listed company: SMITHS GROUP PLC
2. Name of shareholder with a major interest:
  - (A) FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND
  - (B) FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES
3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18:

NOTIFICATION ON BEHALF OF FMR CORP. AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND FIDELITY INTERNATIONAL LIMITED AND ITS DIRECT AND INDIRECT SUBSIDIARIES AND MR EDWARD C JOHNSON 3D, A PRINCIPAL SHAREHOLDER OF FMR CORP. AND FIDELITY INTERNATIONAL LIMITED, OF DISCLOSABLE INTERESTS ARISING UNDER S208(4)(b) OF THE COMPANIES ACT 1985.

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

SHAREHOLDER	SHARES
STATE STREET HONG KONG	11,700
STATE STREET BANK AND TR CO	333,088
BNP PARISBAS, PARIS	333,500
BANK OF NEW YORK EUROPE LDN	2,921,400
TRUST & CUST SRVCS BK LTD, TOKO	20,260
NOMURA TRUST AND BANKING	39,600
MASTER TRUST BANK OF JAPAN	76,900
NORDDEUTSCHE LANDERSBANK	7,800
ING LUXEMBORUG	20,300
STATE STR BK AND TR CO LNDN (S	21,400
NORTHERN TRUST CO	42,900
NORTHERN TRUST LONDON	71,200
JP MORGAN, BOURNEMOUTH	119,800
BROWN BROS HARRIMAN LTD LUX	2,001,344
JP MORGAN, BOURNEMOUTH	4,134,478
BERMUDA TRUST FAR EAST HK	250,393
JP MORGAN, BOURNEMOUTH	7,054,783
MELLON BANK NA	17,300
MELLON BANK NA	22,900
BANK OF NEW YORK	25,650
NORTHERN TRUST LONDON	57,200
STATE STREET BANK AND TR CO	82,700
NORTHERN TRUST CO	95,300
BROWN BROS HARRIMAN AND CO	1,329,700
JPMORGAN CHASE BANK	4,371,500

JPMORGAN CHASE	275,100
BANK OF NEW YORK	296,600
MELLON BANK NA	403,524
NORTHERN TRUST CO	740,200
STATE STREET BANK AND TR CO	1,569,463
DEXIA PRIVATBANK	5,200
JPMORGAN CHASE BANK	28,200
CHASE MANHTTN BK AG FRNKFT (S	51,000
MIDLAND SECURITIES SERVICES	121,640
BANKERS TRUST LONDON	215,080
HSBC BANK PLC	267,000
BANK OF NEW YORK BRUSSELS	610,169
MELLON BANK	709,100
STATE STR BK AND TR CO LNDN (S	1,045,649
JP MORGAN, BOURNEMOUTH	1,898,200
NORTHERN TRUST LONDON	1,955,030
JP MORGAN, BOURNEMOUTH	278,400

5. Number of shares / amount of stock acquired: NOT DISCLOSED

6. Percentage of issued class\*: N/A

7. Number of shares / amount of stock disposed: NOT DISCLOSED

8. Percentage of issued class\*: N/A

9. Class of security: ORDINARY SHARES OF 25p

10. Date of transaction: NOT DISCLOSED

11. Date listed company informed: 9 JANUARY 2007

12. Total holding following this notification: 34,052,460 SHARES

13. Total percentage holding of issued class following this notification\*: 5.97%

14. Any additional information

15. Name of contact and telephone number for queries: NEIL BURDETT, 020 8457 8229

16. Name and signature of duly authorised officer of the listed company responsible for making this notification: NEIL BURDETT

17. Date of notification: 9 JANUARY 2007

\* any treasury shares held by the listed company should not be taken into account when calculating percentage

END

Close

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**Company** Smiths Group PLC  
**TIDM** SMIN  
**Headline** Holding(s) in Company  
**Released** 16:35 09-Jan-07  
**Number** 2478P



9 JANUARY 2007

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

## LISTING RULE LR 9.6.7 R

1. Name of listed company: SMITHS GROUP PLC

2. Name of shareholder with a major interest:

FRANKLIN RESOURCES, INC. AND ITS AFFILIATES

3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a non-beneficial interest; or in the case of an individual holder, if it is a holding of that person's spouse or children under the age of 18:

## NOTIFICATION ON BEHALF OF FRANKLIN RESOURCES, INC. AND ITS AFFILIATES ON BEHALF OF CLIENTS

4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them:

## SHAREHOLDER

## SHARES

BANK OF NEW YORK, LONDON  
 JPMORGAN CHASE BANK, LONDON  
 CITIBANK NA, LONDON  
 CLYDESDALE BANK PLC  
 EUROCLEAR BANK SA, BRUSSELS  
 GOLDMAN SACHS SECS NOMINEES  
 HSBC BANK PLC, LONDON  
 MELLON BANK NA, LONDON  
 NORTHERN TRUST CO  
 ROYAL TRUST CORP OF CANADA, LONDON  
 STATE STREET BANK, LONDON

613,881  
 21,336,724  
 387,799  
 480,490  
 27,000  
 1,376,000  
 360,929  
 2,640,629  
 1,499,245  
 947,699  
 3,756,442

5. Number of shares / amount of stock acquired: NOT DISCLOSED

6. Percentage of issued class\*: N/A

7. Number of shares / amount of stock disposed: NOT DISCLOSED

8. Percentage of issued class\*: N/A

9. Class of security: ORDINARY SHARES OF 25p

10. Date of transaction: NOT DISCLOSED

11. Date listed company informed: 9 JANUARY 2007

12. Total holding following this notification: 33,426,838 SHARES

13. Total percentage holding of issued class following this notification\*: 5.86%

15. Name of contact and telephone number for queries: NEIL BURDETT, 020 8457 8229
16. Name and signature of duly authorised officer of the listed company responsible for making this notification: NEIL BURDETT
17. Date of notification: 9 JANUARY 2007

*\* any treasury shares held by the listed company should not be taken into account when calculating percentage*

END

Close

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DOCUMENTS FILED WITH COMPANIES HOUSE

20 DECEMBER 2006 TO 12 JANUARY 2007

Forms 88(2) (Return of Allotment of Shares), filings submitted between above dates

Form 403a (Declaration of satisfaction of a mortgage or charge)

These documents are available for inspection at the Companies House, 4th Floor, 100 Brook Street, London W1A 1AA. They are also available for inspection at the Companies House, 4th Floor, 100 Brook Street, London W1A 1AA. They are also available for inspection at the Companies House, 4th Floor, 100 Brook Street, London W1A 1AA.



## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
15	12	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
14,507		
25p		
790p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of  
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

## Shareholder details

## Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	14,507
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	14,507
UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed 

Date

12/01/2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/AL/13088

Tel: 01903 833874

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
18	12	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
6,054	6,400	7,975
25p	25p	25p
765p	750p	790p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

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For companies registered in Scotland

DX235  
Edinburgh

## Shareholder details

## Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	31,596
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	31,596
UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed


  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

12/01/2007

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/E13115

Tel: 01903 833874

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
18	12	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
11,167		
25p		
669p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

# Shareholder details

# Shares and share class allotted

<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L L	<b>Class of shares allotted</b> _____ _____ _____ _____	<b>Number allotted</b> _____ _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form:

0

Signed *[Signature]*

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date:

12/01/2007

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/E13115	Tel: 01903 833874
DX number	DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted*'If shares were allotted on one date  
enter that date in the "from" box.'*

From

To

Day	Month	Year
20	12	2006

Day	Month	Year

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share *(including any share premium)*

Ordinary		
456		
25p		
805.07p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
reated as paid upConsideration for which  
he shares were allotted*This information must be supported by  
he duly stamped contract or by the duly  
tamped particulars on Form 88(3) if the  
ontract is not in writing.)*When you have completed and signed the form send it to  
the Registrar of Companies at:Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

Companies house receipt date barcode

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21 JUN 23 A 247  
1551787000

**Return of Allotment of Shares**

IFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

**Shares allotted (including bonus shares):**

Date or period during which  
shares were allotted  
*(shares were allotted on one date  
enter that date in the "from" box.)*

From

To

Day	Month	Year
20	12	2006

Day	Month	Year

Class of shares  
*(ordinary or preference etc)*

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share *(including any share premium)*

Ordinary	Ordinary	
277	646	
25p	25p	
608.00p	554.00p	

**State the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

What each share is to be  
treated as paid up

--	--	--

Consideration for which  
shares were allotted  
*(this information must be supported by  
a duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)*


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff**  
For companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235**  
For companies registered in Scotland      **Edinburgh**

Companies house receipt date barcode

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Name	Mr Irvine Campbell	Class of shares allotted	Number allotted
Address	131 Angus Avenue, Glasgow, Lanarkshire.	Ordinary	305
Postcode	G52 3HB		
Name	Mrs Carolyn Louise Dixon	Class of shares allotted	Number allotted
Address	9 Rathlin Close, Pendeford, Wolverhampton, West Midlands.	Ordinary	341
Postcode	WV9 5RP		
Name	Mrs Janice Elizabeth Morey	Class of shares allotted	Number allotted
Address	22 Orchard Grove, Netley Abbey, Southampton, Hampshire.	Ordinary	277
Postcode	SO31 5FP		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	923
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed   
 director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

20/12/06

Please delete as appropriate

ase give the name, address, phone number and, if available, X number and Exchange of the son Companies House should

tact if there is any query.

Smiths Group plc (Ms Fiona Gillespie)

765 Finchley Road  
 London  
 NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
21	12	2006

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
15,000		
25p		
654p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies house receipt date barcode

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For companies registered in England and Wales

DX 33050 Cardiff

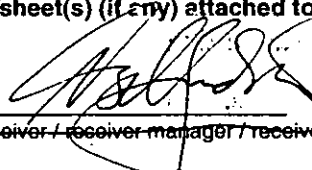
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

## Shareholder details

## Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	15,000
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	15,000
UK Postcode L L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form:

Signed 

Date 10.01.2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/AL/13282

Tel: 01903 833874

DX number

DX exchange

## Return of Allotment of Shares

CHFP083

Company Number

137013

Company name in full

SMITHS GROUP PLC

1 of 1

## Shares allotted (including bonus shares):

Date or period during which  
shares were allottedIf shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

Day Month Year

03 01 2007

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
777	1,023	
25p	25p	
608.00p	554.00p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
reated as paid up

--	--	--

Consideration for which  
the shares were allottedThis information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies house receipt date barcode

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

Name Mr Ian Andrew Duce	Class of shares allotted	Number allotted
Address 16 Windmill Road, Cookham, Berkshire.	Ordinary	222
Postcode SL6 9NE		
Name Mrs Wilma Rebecca Plasted	Class of shares allotted	Number allotted
Address 36 Ryder Close, Bovington, Hertfordshire.	Ordinary	555
Postcode HP3 0HY		
Name Mr John Fitzgerald	Class of shares allotted	Number allotted
Address 98 Langley Way, Watford, Hertfordshire.	Ordinary	341
Postcode WD17 3EE		
Name Mrs Lisa Marie Harries	Class of shares allotted	Number allotted
Address 92 Long Eights, Northway, Tewkesbury, Gloucestershire.	Ordinary	682
Postcode GL20 8QY		
Name	Class of shares allotted	Number allotted
Address	<b>TOTAL</b>	<b>1,800</b>
Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 03.01.2007  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, DX number and Exchange of the person Companies House should

contact if there is any query.

Smiths Group plc. (Ms Fionna Gillespie)

765 Finchley Road  
London  
NW11 8DS

Tel: 020 8457 8435

Fax: 020 8201 8041

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUJP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

04 01 2007

Day Month Year

--	--	--

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
8,607	7,870	
25p	25p	
661.23p	907.23p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
created as paid up

--	--	--

Consideration for which  
the shares were allotted(This information must be supported by  
the duly stamped contract or by the duly  
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For companies registered in ScotlandDX235  
Edinburgh

## Shareholder details

## Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	16,477
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	16,477
UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed

Assistant

Date

08/01/2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/E13470

Tel: 01903 833874

DX number

DX exchange



## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 1 of 2

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
04	01	2007

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
9,000	68,600	6,300
25p	25p	25p
£6.54	£6.69	£7.50

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted(This information must be supported by  
the duly stamped contract or by the duly  
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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

Name _____ _____ _____ UK Postcode _____	Class of shares allotted  Ordinary _____ _____ _____ Number allotted _____ _____ _____ 
Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 
Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 
Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 
Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed  Date 10.01.2007  
A director / Secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/E13471

Tel: 01903 833874

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

Page 2 of 2

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
04	01	2007

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
20,213	8,348	
25p	25p	
£7.90	£8.585	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
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For companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Name Cazenove Nominees Limited (Desig:ESOS Part Id:142CN)	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	112,461
London		
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	112,461
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed 

Date

10.01.2007

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/E13471

Tel: 01903 833874

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

05 01 2007

Day Month Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
9,000	10,000	
25p	25p	
654p	669p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid upConsideration for which  
the shares were allotted(This information must be supported by  
the duly stamped contract or by the duly  
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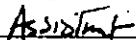
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

## Shareholder details

## Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	19,000
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	19,000
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

☐Signed 

Date

09/01/07

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/AL/13504

Tel: 01903 833874

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

08 01 2007

Day Month Year

--	--	--

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
9,000	16,000	3,006
25p	25p	25p
654p	669p	750p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
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For companies registered in England and Wales

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

## Shareholder details

## Shares and share class allotted

Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 
Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 
Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 
Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 
Name _____ _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____ 

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed ASMAIF

Date

10.01.2007

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY	
WORTHING WEST SUSSEX BN99 6DA	
ESP-EXEC/SJK/E13546	Tel: 01903 833262
DX number	DX exchange



## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
08	01	2007

Day	Month	Year

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
2,626		
25p		
858.5p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
the Registrar of Companies at:

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Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

### Shares and share class allotted

**Please enter the number of continuation sheet(s) (if any) attached to this form :**

C

**Date**

10.01.2007

*Please delete as appropriate*

## LLOYDS TSB REGISTRARS' THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/SJK/E13546

**Tel: 01903 833262**

DX number

**DX exchange**

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
09	01	2007

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
54,484	5,893	30,000
25p	25p	25p
669p	790p	654p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted(This information must be supported by  
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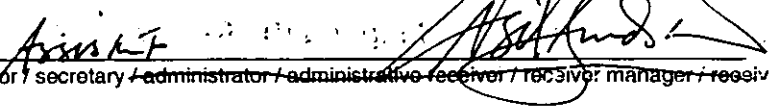
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in ScotlandDX235  
Edinburgh

## Shareholder details

## Shares and share class allotted

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	90,377
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	90,377
UK Postcode L L L L L L L		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 12.01.2007

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESP-EXEC/E13620

Tel: 01903 833874

DX number

DX exchange

## Return of Allotment of Shares

CHFPO83

Company Number

137013

Company name in full

SMITHS GROUP PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
10	01	2007			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
8,000	6,835	
25p	25p	
669p	790p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
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stamped particulars on Form 88(3) if the  
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Companies house receipt date barcode

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Name Cazenove Nominees Limited a/c ESOS part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate, London	Ordinary	14,385
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address	TOTAL	14,385
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed Assistant  Date 12.01.2007  
A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS	THE CAUSEWAY
WORTHING	WEST SUSSEX BN99 6DA
ESP-EXEC/AL/E13633	Tel: 01903 833874
DX number	DX exchange

# M

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP025

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
logically, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--	--

00147013

Name of company

Smiths Group PLC

\* Insert full name  
of company

I, John Langston  
of 765 Finchley Road, London NW11 8DS.

† Delete as  
appropriate

[a director ~~of the company~~ of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in (full) ~~part~~ full]

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ Legal Charge dated 25/06/2002

Date of Registration § 27/06/2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~  
The Law Debenture Trust Corporation PLC (as Trustee)

Fifth floor, 100 Wood Street, London EC2V 7EX

Short particulars of property charged ¶

Freehold property being Aerospace Works, Cheltenham Road, Bishops Cleeve, Gloucestershire  
being in part registered (with other land) under title number GR148259

§ The date of  
registration may  
be confirmed  
from the  
certificate

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

¶ Insert brief  
details of  
property

Declared at 765 Finchley Road  
London NW11 8DS

Declarant to sign below

J. Langston

Day Month Year

on 

1	0	0	1	2	0	0	7
---	---	---	---	---	---	---	---

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Richard P. Rosser. Notary Public London

Presenter's name, address and  
reference (if any):

For official use  
Mortgage section

Post room

BR15056057